

**Minutes of the Board of Education of the
Oelrichs School District 23-3
Special Board Meeting
August 23, 2021**

Call to Order

The Board of Education of the Oelrichs School District 23-3 met in special session on August 23, 2021 in the school library. The meeting was called to order by Dave Osmotherly, Board President, at 1:00 pm.

Pledge of Allegiance

Roll Call

Members Present: John Cope, Jennifer Her Many Horses, Dave Osmotherly, and Lance Tlustos.

Members Absent: Vince Logue

Administration present: Dr. Mitchell Stone and Business Manager Sword

Motion by Her Many Horses, second Tlustos, to approve the agenda as presented. Motion carried.

Construction

Tim from Upper Deck Architects; Darius, Jake, and John from Scull Construction provided an overview of the construction project.

Action Items: At the PreBid Conference (July 29, 2020), Upper Deck Architects declared the construction project not to follow Davis Bacon Act. The school district may need certified payroll for the audit to verify the project met Davis Bacon Act requirements for fair labor practices. Jake will work with Sword if need to provide a sample to the auditors. Jake will be scheduling an owner training with custodial staff and have them sign off on the stock/maintenance materials. The PR for installation of a phone line to cover the fire alarm system has been submitted to engineers and will be sent over to Scull. Stone found in ProCore that the copper line installation was necessary for the fire alarm. Further research by Jake and John to see if the cost was in the initial plan or passed to owner. Gedko Inc, the electrical company, needs the phone provider to identify the phone line intended for the fire alarm. On Wednesday, September 1, Tim will complete the punch list for the building, excluding the kitchen and gym. That will allow time for Scull to complete any findings. Classroom flooring needs to be checked to ensure that replaced tiles are treated with sealant and wax.

The walk-in coolers are expected to ship directly on August 25. The ice machine should be shipped this week. Marker boards should be arriving this week, teachers will be invited to determine where on the specified wall they want it located. The floors in the shop areas are finished, the welding booths from the existing classroom may be installed. Scull will need to complete the kitchen and gym flooring after students are in the building. The kitchen can be locked and not accessible to non-construction workers. Darius will install temporary blocks so there is no access to the gym on the south side. The tentative transfer of insurance is scheduled for September 10 and will start the clock for all warranty work. John recommended that teachers provide a list before they leave in May of 2022 so Scull can get the work completed in the summer when students are not in the building.

Motion by Her Many Horses, second Cope to approve the transfer of insurance and authorization of possession contingent on the condition of the facility completed to the satisfaction of the board and the architectures certification excluding the kitchen and gym. Motion carried.

Adjournment

There being no further business, Osmotherly declared the meeting adjourned at 2:07 pm.

Attested to by CEO/Superintendent Stone.

Pursuant to SDCL 17-2-28 the approximate cost of publishing this legal notice is \$